

## **Minutes**

### **Santee City Council CDC Successor Agency Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**September 12, 2012**

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Vice Mayor/Vice Chair Rob McNelis at 7:05 p.m.

Council Members present were: Vice Mayor/Vice Chair Rob McNelis, and Council/Authority Members Jack E. Dale and John W. Minto. Mayor/Chair Randy Voepel and Council/Authority Member John Ryan were absent.

Staff present were: City Manager/Authority Secretary Keith Till, City/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Director of Community Services Bill Maertz, Director of Fire and Life Safety Bob Leigh, Director of Human Resources Jodene Dunphy, Director of Planning Melanie Kush, Assistant to the City Manager Kathy Valverde, Finance Manager Donna Goldsmith, Santee Sheriff's Captain Lisa Miller, City Clerk Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, and City Attorney shall be used to indicate Mayor/Chair, Vice Mayor/Vice Chair, Council/Authority Member, City Manager/Authority Secretary, and City/Authority Attorney)

**LEGISLATIVE INVOCATION:    Father Kevin Casey, Guardian Angels Catholic Church**

**PLEDGE OF ALLEGIANCE:     Savannah Keener and West Hills High School AP Government Class "Kiss Our Cambouties"**

**PROCLAMATION:    Guardian Angels Catholic Church 50<sup>th</sup> Anniversary**  
Vice Mayor McNelis presented the Proclamation to Father Kevin Casey, Guardian Angels Catholic Church.

**PROCLAMATION: September 2012 is National Preparedness Month**

Council Member Minto presented the Proclamation to Deputy Fire Chief Richard Mattick.

**PRESENTATION: Jack E. Dale Cup Presentation: Varsity Football Game between Santana and West Hills High Schools**

Council Member Dale and Miss Santee Teen Casey Maynard presented the trophy to Tay Sneddon, West Hills High School Head Football Coach, and Teri Sprecco, West Hills High School Vice Principal.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

Council Member Dale requested that Item 1(E) be removed for discussion. Vice Mayor McNelis requested that Item 7 be re-ordered to be heard after the Consent Calendar.

**1. CONSENT CALENDAR:**

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
  - Santee City Council 8-8-12 & 8-22-12 Regular Meetings
  - CDC Successor Agency 8-8-12 & 8-22-12 Regular Meetings
  - Public Financing Authority 8-8-12 & 8-22-12 Regular Meetings
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution acknowledging the Walker Family Legacy.  
(Reso 65-2012)
- (E) Item removed from the Consent Calendar for discussion.
- (F) Rejection of two (2) claims against the City by Kristin Briese and Vicki Olson per Government Code Section 913.

**ACTION:** On motion of Council Member Dale, seconded by Council Member Minto, the Agenda and Consent Calendar were approved as amended with all voting aye, except Mayor Voepel and Council Member Ryan who were absent.

The following item was reordered to be heard after the Consent Calendar:

**7. COMMUNICATION FROM THE PUBLIC:**

- (A) Daniel Smith, representing Santee business property owner Buck Fauset, requested the City consider expanding the possible business uses for Mr. Fauset's property.
- (B) Rob Schick commended the City for its schools, public safety, and parks; and also spoke regarding the City's membership to ICLEI – Local Governments for Sustainability.
- (C) Karen Bisignano announced that there would be a Candidates' Forum moderated by the League of Women's Voters on September 18, 2012, from 6:30-8:30 p.m. at City Hall in Building 7.
- (D) Anne Barron asked permission to re-plant the landscape area in the right-of-way next to her sister's property in the Country Scene Estates.

**Item removed from the Consent Calendar:**

- 1(E) Adoption of a Resolution awarding the construction contract for the Speed Feedback Sign Project (CIP 2012-011) to Republic Intelligent Transportation Services, Incorporated in the amount of \$65,710; and authorization for the City Manager to execute the contract and the Deputy City Manager/Director of Development Services to execute change orders up to a total of \$9,857. (Reso 66-2012)**

Director of Development Services Orso-Delgado answered Council Member Dale's questions regarding enforcing the speed limits in these areas.

**ACTION:** On motion of Council Member Dale, seconded by Council Member Minto, the Resolution was adopted with all voting aye, except Mayor Voepel and Council Member Ryan who were absent.

**2. PUBLIC HEARINGS:**

- (A) Continued Public Hearing for a Conditional Use Permit (P2011-4) to allow truck rental at 7753 Mission Gorge Road in the General Commercial Zone. Applicant: Christopher Garmo (Continued from 8/8/12) (Reso 67-2012)**

The Public Hearing opened at 7:39 p.m. Director of Planning Kush introduced the item and Associate Planner Travis Cleveland presented the staff report utilizing a PowerPoint presentation.

**PUBLIC SPEAKERS:**

In Support

- Christopher Garmo and Derek Garmo, applicants, speaking in support of the project expressed concerns regarding the landscaping requirements and answered Council's questions.

During discussion, Director of Planning Kush answered Council's questions regarding the landscaping requirements as stated in the resolution. Council Member Minto noted he would consider supporting options such as a reduced or multi-phased landscaping plan. Council Member Dale stated he would like an opportunity to make a site visit.

**ACTION:** On motion of Council Member Dale, seconded by Council Member Minto, the Public Hearing was continued to the September 26, 2012 Regular Council Meeting with all voting aye, except Mayor Voepel and Council Member Ryan who were absent.

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL ITEMS AND REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

- (A) **Authorize the City Manager to execute a professional services agreement with Veronica Tam and Associates for the Housing Element Update.**

Director of Planning Kush gave a brief staff report.

**ACTION:** On motion of Council Member Dale, seconded by Council Member Minto, the City Manager was authorized to execute a professional service agreement with Veronica Tam & Associates in an amount not to exceed \$20,000, and \$20,000 was appropriated from the General Fund with all voting aye, except Mayor Voepel and Council Member Ryan who were absent.

7. **COMMUNICATION FROM THE PUBLIC:**

Item reordered to be heard after the Consent Calendar.

8. **CITY MANAGER REPORTS:** None
9. **CDC SUCCESSOR AGENCY:**  
(Note: Minutes appear as Item 1B)
10. **SANTEE PUBLIC FINANCING AUTHORITY:**  
(Note: Minutes appear as Item 1B)
11. **CITY ATTORNEY REPORTS:** None

Council Members recessed at 8:14 p.m. and convened in Closed Session at 8:20 p.m. with all Members present except Mayor Voepel and Council Member Ryan who were absent.

**12. CLOSED SESSION:**

**(A) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

Government Code Section 54956.9(a)

Name of Cases: Preserve Wild Santee v. City of Santee  
San Diego Superior Court Case No. 37-2008-00075168  
Preserve Wild Santee v. City of Santee  
San Diego Superior Court Case No. 37-2009-00097042

Council Members reconvened in Open Session at 8:30 p.m. with all Members present except Mayor Voepel and Council Member Ryan who were absent. Vice Mayor McNelis announced that there was no reportable action.

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:31 p.m.

Date Approved: October 10, 2012

/s/ Patsy Bell  
Patsy Bell, City Clerk and for  
Authority Secretary Keith Till